

The Directors  
BARCLAY PHARMACEUTICALS LIMITED  
SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
CV2 2TX

26 March 2024

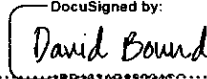
Dear Sirs,

**Agreement of the member of Barclay Pharmaceuticals Limited (registered with company number 2770716) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.

Signed by David Bound for and on  
behalf of AAH Pharmaceuticals  
Limited

Date

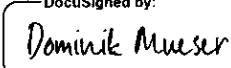
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We, being the parent company of the Company, providing the guarantee, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.

Signed by Dominik Mueser for and on  
behalf of Aurelius Elephant Limited

Date

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